



# San Jose Arena Authority

**Regular Meeting of the Board of Directors  
SAP Center at San Jose  
President's Room  
525 West Santa Clara Street  
San Jose, CA  
August 27, 2014  
4:00 pm**

## **Agenda**

### **Expected Board Attendees**

Matthew Bright	Pierluigi Oliverio
Mark Burriss	Dan Orloff
Kansen Chu	Kathy Sutherland
Jonathan Clough	Eva Terrazas
Carl Honaker	John Veargason
Barbara Keegan	Charles Whitcomb
John Kennett	Leland Wilcox
Kevin Klink	Rani Yadav-Ranjan
Bob Leininger	

### **Staff**

Chris Morrissey (Executive Director)  
Shelly Wang (Administrative Assistant)  
Patricia Deignan (City Attorney)

### **Guests**

Rich Sotelo (Sharks Sports & Entertainment)  
Lance Motch (San Jose Giants)  
Patricia Ernstrom and Carrie Benjamin  
(San Jose Sports Authority)

## **1. Call to Order/Roll Call/Introductions**

## **2. General Business**

- a. Accept Verbal Report on Sports Hall of Fame Program Funding Activities
- b. [Review and Approve June Board Meeting Minutes](#)

## **3. Executive Director and Staff Reports**

### **3.1. Executive Director (Morrissey)**

- a. [Accept Reports on Arena Authority Oversight](#)
  - SAP Center at San Jose
  - Sharks Ice at San Jose (Verbal)
  - San Jose Municipal Stadium (Verbal)
- b. Accept Verbal Reports on Arena Authority Administrative Issues
  - South Campus Operations Team
  - Diridon Station Area Plan

### **3.2. Administrative Assistant (Wang)**

- a. [Accept Report on Upcoming Events at SAP Center at San Jose](#)

- b. [Accept FY 2013-14 Arena Ticket Distribution Program Reports](#)
- c. Accept Verbal Report on Activities at Sharks Ice at San Jose

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**4. Committee Reports**

- 4.1. *Standing Executive Committee/Organizational Oversight Committee (Chair: Veargason)*
  - a. [Accept Arena Authority Executive Summary for Fiscal Year 2013-14](#)
  - b. [Accept Report on Current Board Committee Assignments](#)
- 4.2. *Standing Finance Committee (Chair: Vacant)*
  - a. [Review and Approve May 2014 Financial Statements](#)
  - b. Accept Verbal Report on Preparations on Annual Financial Statements
- 4.3. *Standing San Jose Sports Hall of Fame Committee (Chair: Leininger)*
  - a. Accept Verbal Report on 2014 San Jose Sports Hall of Fame Program
- 4.4. *Standing Facilities Committee (Co-Chairs: Burriss and Clough)*
  - a. [Accept Report on a Cooperation Agreement Concerning a Capital Facilities Master Plan for SAP Center at San Jose](#)
  - b. Accept Verbal Report on FY 2014-15 Capital Budgets for SAP Center at San Jose and Sharks Ice at San Jose
- 4.5. *Standing San Jose Municipal Stadium Committee (Chairs: Keegan and Whitcomb)*
  - a. Accept Verbal Report on Capital Budget Planning for Municipal Stadium
- 4.6. *Ad Hoc Board Recruitment (Chair: Klink)*
  - a. Review and Approve Board Member Candidates
- 4.7. *Standing Community Programs Committee (Chair: Leininger)*
  - a. [Review and Approve City and Community Events Program Policy Document](#)
  - b. Accept Verbal Report on Community Programs at Other City-Owned Facilities
  - c. Accept Verbal Report on Activity for the School-Based Program at Sharks Ice at San Jose

**5. Open Forum**

**6. Adjournment**

All public records relating to an open session on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the office of the San Jose Arena Authority, SAP Center at San Jose, 525 W. Santa Clara Street, San Jose CA 95113 at the same time that the public records are distributed or made available to the legislative body.

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please contact the San Jose Arena Authority at 408-977-4780 or 408-977-4779 (TTY) or contact [wang@sjaa.com](mailto:wang@sjaa.com) as soon as possible but at least three business days before the meeting/event.

August 19, 2014